



Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CHAIRPERSON
Allan O'Shea
VICE-CHAIRPERSON
Edward Haik

Ken Hilliard
Ervin Kowalski
Jim Kroleczyk
Glenn Lottie
Carl Rutske

CLERK

Marilyn Kliber
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Thomas Kaminski
(231) 398-3500

AGENDA

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, NOVEMBER 17, 2009, AT 9:00 A.M. IN THE BOARD OF COMMISSIONERS' MEETING ROOM LOCATED IN THE MANISTEE COUNTY COURTHOUSE AND GOVERNMENT CENTER, 415 THIRD STREET, MANISTEE, MICHIGAN.

CALL TO ORDER BY THE CHAIRPERSON

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

APPROVAL OF MEETING AGENDA

CONSENT AGENDA

- A) The minutes of the October 27, 2009 regular Board meeting.
- B) November 2009 monthly appropriations and fund transfers which are attached under APPENDIX A.

PUBLIC COMMENT

RECOGNITION, ANNOUNCEMENTS & CORRESPONDENCE

TREASURER'S REPORT (Russell A. Pomeroy)

COMMITTEE REPORTS - (Reports may be given at any time during the meeting as time allows).

- **A) Ways & Means/Finance/Equalization Committee Report (During this report, Kendra Rohdy, Equalization Director, will present an amended 2009 Apportionment Report.)**
- B) Policy Committee Report
- C) Personnel Committee Report
- D) Public Safety Committee Report & Sheriff Report
- E) Investment Committee Report
- F) Technology/Information Committee Report
- G) Human Services Committee Report
- H) Executive Committee Report (Joint Court Committee)
- *I) Physical Resources Committee Report
- *J) Green Team/Recycling Committee Report
- K) Regional Summit Committee Report
- *L) County Controller/Administrator's Report
- *M) Reports from individual Commissioners on various special assignments.
- N) Report on Joint City/County/Tribal issues.
- O) Bear Lake Improvement Board - MILFOIL (Ken Hilliard)

(* = Committee meetings held this month)

10:00 A.M. - BOARD/COMMISSION APPOINTMENTS

- A) WEST SHORE MEDICAL CENTER BOARD OF TRUSTEES

The terms of three (3) Trustees expire December 31, 2009. In conformance with Public Act 230, the following individuals have been nominated by the Medical Center Board of Trustees to fill three (3) year terms beginning January 1, 2010 and expiring December 31, 2012:

Term A: Theodore Batzer, MD (Incumbent)
Raymond Kieffer
Ryan Sullivan, MD

Term B: Sue Myers (Incumbent)
John Mencarelli
Cathy Walter

Term C: Ila Prickett (Incumbent)
William Pettis
Glenn Zaring

One (1) individual may be appointed from each group of three (3) to fill a vacancy, or all three (3) may be rejected and three (3) new names must be provided by the hospital.

B) WEST SHORE HEALTH CENTER BOARD (A subsidiary corporation of West Shore Medical Center.)

This Board, which is permitted under P.A. 230, was approved by the Manistee County Board of Commissioners in 2001. The purpose of this subsidiary is to operate the rural health clinic in Onekama and the employed physician practices. The term of one (1) Board member will expire on December 31, 2009. In conformance with P.A. 230, the West Shore Medical Center Board of Trustees nominated the following individuals to fill three (3) year terms beginning January 1, 2010 and expiring December 31, 2012:

Beth McCarthy (Incumbent)
John Hoch
Ila Prickett

One (1) individual may be appointed from this group, or all three (3) may be rejected and three (3) new names must be provided by the hospital.

C) LOCAL COMMUNITY CORRECTIONS ADVISORY BOARD (MANISTEE/BENZIE)

Neil Assante, Community Corrections Director, has advised County Administration that the Regional Community Corrections Board is dissolving. Mr. Assante will be present at the meeting to request approval of membership to the local Community Corrections Advisory Board, which represents various functions of law enforcement and the community. The names of individuals being recommended to serve on the local Board are as follows:

County Sheriff	Dale Kowalkowski (Manistee), Rory Heck (Benzie)
Chief of Police	
Circuit Court Judge	Hon. James M. Batzer
District Court Judge	Hon. Brent Danielson, Hon. Nancy Kida
Probate Court Judge	
County Commissioner	Edward Haik (Manistee), Thomas Kelly (Benzie)
Service Areas	
County Prosecutor	Ford Stone (Manistee), J.B. Daugherty (Benzie)
Criminal Defense	
Business Community	
Communications Media	
Circuit/District Court Probation Officer	Scott Alexander, David Koenig, Shaun Anchak, Andrew McHugh, James Parrinello
General Public	

D) MANISTEE COUNTY TRANSPORTATION INC. BOARD OF DIRECTORS

One (1) individual to serve for a three (3) year term of office from December 10, 2009 through December 9, 2012. This seat is currently held by Kathy Fenstermacher. The individual recommended for appointment can

be a County Commissioner. This appointment was tabled by the Board at the October meeting. Richard Strevey, General Manager of MCTI, will be present to assist the Board and answer any questions regarding this appointment process.

10:30 A.M. - JAY RAUPP, ADMINISTRATOR OF THE MANISTEE CONSERVATION DISTRICT, will appear before the Board to report on the 2007, 2008 and 2009 Household Hazardous Waste/Clean Sweep collection days.

11:00 A.M. - BURTON O. PARKS, PRESIDENT OF WEST SHORE MEDICAL CENTER, will appear before the Board to present the West Shore Medical Center annual report for fiscal year ending June 30, 2009.

11:30 A.M. - TRAVIS B. ALDEN, CITY OF MANISTEE MAIN STREET/DDA DIRECTOR, will appear before the Board to present a report on the City of Manistee Downtown Development Authority and Main Street program.

MISCELLANEOUS CONTROLLER AND BOARD ITEMS. (These items may be considered at any time during the meeting as time allows).

- A) Reminder: Board Study Session regarding Jail issues scheduled for Tuesday, December 1, 2009 at 10:00 A.M. at the Manistee County Sheriff Department. Special Board Meeting to review recycling RFP's and to select a contractor to operate the recycling sites is scheduled for Tuesday, December 1, 2009 at 1:30 P.M. in the Board of Commissioners meeting room at the Manistee County Courthouse.

ADJOURNMENT

Visit: www.manisteecountymi.gov to view the County Directory, Calendar of Events, Meeting Reports (under Board of Commissioners), etc.

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APPENDIX A

2009 CONSENT AGENDA

MONTHLY APPROPRIATIONS - NOVEMBER 2009

Manistee-Mason District Health Appropriation (through 12/09)	\$12,754.41
Mental Health	\$17,093.50
Alliance for Economic Success	\$7,379.58
Conservation District	\$2,313.75
TOTAL	<u>\$39,541.24</u>

FUND TRANSFERS - NOVEMBER 2009

Transfer from General Fund Line Item #101 103 999.013 "Transfer-Airport Fund" to the Airport Fund #295 (1/12)	\$9,583.33
Transfer from General Fund Line Item #101 131 999.002 "Transfer-Law Library Fund" to the Law Library Fund #269 (100%)	\$0.00
Transfer from General Fund Line Item #101 228 999.005 "Transfer-Computer Fund" to the Computer Fund #273 (1/12)	\$7,500.00
Transfer from General Fund Line Item #101 265 999.008 "Transfer-Capital Improvement Fund" to the Capital Improvement Fund #251 (1/12)	\$9,583.33
Transfer from General Fund Line Item #101 265 999.007 "Transfer-Vehicle Fund" to the Vehicle Fund #603 (100%)	\$0.00
Transfer from General Fund Line Item #101 301 999.007 "Transfer - Vehicle Fund" to the Vehicle Fund #603 (100%)	\$0.00
Transfer from General Fund Line Item #101 142 999.015 "Transfer Out-Child Care" to the Child Care Fund #292 (1/12)	\$8,333.33
Transfer from General Fund Line Item #101 215 999.004 "Transfer Out-Elections Fund" to the Elections Fund #218 (1/12)	\$1,666.66
Transfer from General Fund Line Item #101 265 999.009 "Transfer Out-Building Authority Fund" to the Building Authority Debt Fund #369 (1/12)	\$14,491.91
Transfer from General Fund Line Item #101 253 999.006 "Transfer Out-Tax Refunds" to the Tax Refunds Fund #252 (100%)	\$0.00

(APPENDIX A CONT.)

Transfer from General Fund Line Item #101 103 999.014 "Transfer Out-Health Insurance" to the Employee Fringe Benefit Fund #260 (1/12)	\$5,831.33
Transfer from General Fund Line Item #101 351 999.010 "Jail Loan Payment Fund Transfer" to the Jail Expansion Fund #361 (1/12)	\$0.00
Transfer from General Fund Line Item #101 103 999.012 "Transfer-Employee Training Fund" to the County Employee Training Fund #230 (100%)	\$0.00
Transfer from General Fund Line Item #101 721 999.011 "Transfer-Remonumentation Fund" to the Remonumentation Fund #253 (100%)	\$0.00
Transfer from General Fund Line Item #101 301 999.021 "Transfer Out-Jaws of Life Fund" to the Jaws of Life Fund #241 (100%)	\$0.00
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TOTAL	\$56,989.89
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Total Appropriations and Fund Transfers =	<u>\$96,531.13</u>

The County Board also approves the monthly budgeted transfer of funds from each individual departmental line item for Health Insurance, Life Insurance, Dental Insurance, and Workers' Compensation to the Employee Fringe Benefits Fund #260; the transfer of funds from individual departmental line items for Retirement to the Compensated Services Fund #297; and the transfer of funds from the individual departmental line items for sick and vacation payouts to the Employee Separation Fund #298.